

MOHAWK COLLEGE OF APPLIED ARTS AND TECHNOLOGY

BOARD OF GOVERNORS' MEETING

(319th Meeting)

BOARD ROOM, C111B , FENNELL CAMPUS, MOHAWK COLLEGE

Wednesday, June 9, 1999

Board of Governors

Jim Bethune, Chair

Olga Delvecchio, 1st Vice Chair

Tom Atterton

Linda Brown

Tebbie Dedic

Fred Deys

Trent Jarvis

Jim Koyanagi

Kerry O'Brien Langford

Bob Peeling

Catherine L. Rellinger, President (ex-officio)

Kathy Verspagen

Absent

Allan Davis

Rebecca Jamieson

Alastair MacRury

Lily Oddie

Observers

Dorleen Allen, Faculty

Steve Collins, Student (President, SAC)

Rose Charmee, Alumni

John Craig, Student (President, MSA)

Ray Czajkowski, Faculty

Rick Knowles, Faculty

Linda Marshall, Mohawk College Council

John Pooler, Support Staff

Vice-Presidents/Deans/Directors

Monique Arbour, Vice President, Finance & Administration

Wayne Garland, Associate Dean, Academic Operations

Shelagh Gill, Vice President, Academic

Cal Haddad, Vice President, Student Affairs

Anne Hemsworth, Vice President, Continuing Education & Business Development

Karen Moore, Controller

Dick Raha, Executive Director, College Planning and Physical Resources

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(319th Meeting)

BOARD ROOM, C111B, FENNEL CAMPUS, MOHAWK COLLEGE

Wednesday, June 9, 1999, 6:45 p.m.

OPEN PORTION

The Open Portion Board of Governors' meeting was called to order at 6:55 p.m.

1. Minutes of the 318th Meeting

It was moved by Linda Brown and seconded by Tom Atterton that the minutes of the 318th meeting be approved. Carried. (MOTION 319.0.1)

2. Conflict of Interest Declaration

The Chair asked that any Governor wishing to declare a conflict of interest with respect to any item on the agenda do so at this time. No conflict was declared.

3. Business Arising from the Minutes

No report.

4. Chair's Remarks

4.1 Spring Convocations

The Chair stated that, once again, the Spring Convocations were very well organized and the Alumni speakers were excellent.

4.2 1st World Congress of Colleges and Polytechnics (ACCC Conference), Quebec City, May 29 to June 2, 1999

The Chair stated that the 1st World Congress of Colleges and Polytechnics (ACCC Conference) in Quebec City, May 29 to June 2, 1999 was a good conference and those Board members who attended

will be providing written reports for distribution to the whole Board.

Kerry Langford suggested that the Board consider hosting a session on conflict of interest and confidentiality at either or both the 2000 ACAATO Conference or the 2000 ACCC Conference.

5. Board Committees' Reports

5.1 Program Review Committee, May 20, 1999

It was moved by Kerry Langford and seconded by Bob Peeling that the minutes of the May 20, 1999 Program Review Committee meeting be accepted for information. Carried. **(MOTION 319.0.5.1)**

5.2 Program Review Caucus, May 20, 1999

It was moved by Kerry Langford and seconded by Olga Delvecchio that the minutes of the May 20, 1999 Program Review Caucus meeting be accepted for information. Carried. **(MOTION 319.0.5.2)**

5.3 Stoney Creek Joint Health and Safety Committee, May 20, 1999

The following questions were asked with respect to the May 20, 1999 minutes:

What is a quorum for this committee?

[A quorum for this committee is 4. In spite of the number of people who were not able to attend this meeting, it was decided, prior to the meeting, to go ahead with the meeting.]

What is a professional mercury cleaning kit? (Item 3.2)

[A professional mercury kit is used to clean up a mercury spill.]

What are the problems with the heating/cooling systems?

[The Stoney Creek Campus is 30 years old and the original heating/cooling systems are roof-top models which are being replaced. Some of the original systems do not function properly.]

Does the Stoney Creek Campus have eye wash stations where they are required and are they checked regularly?

[All campuses of the College have eye wash stations where they are required and they are regularly inspected.]

It was moved by Catherine Rellinger and seconded by Tebbie Dedic that the minutes of the May 20, 1999 Stoney Creek Joint Health and Safety Committee meeting be accepted for information. Carried. **(MOTION 319.0.5.3)**

5.4 Joint Finance Committee and Audit & Operational Review

Committee, June 4, 1999

It was moved by Olga Delvecchio and seconded by Bob Peeling that the minutes of the June 4, 1999 joint Finance Committee and Audit & Operational Review Committee meeting be accepted for information. Carried. **(MOTION 319.0.5.4.1)**

It was moved by Olga Delvecchio and seconded by Linda Brown that the March 31, 1999 Financial Statements be accepted. Carried. **(MOTION 319.0.5.4.2)**

The Chair commented on the short time (50 days) from the beginning of the audit to the June 4, 1999 joint Finance Committee and Audit & Operational Review Committee meeting and then to this Board meeting. This is an excellent result and all staff involved in the process are to be congratulated.

It was moved by Olga Delvecchio and seconded by Tebbie Dedic that the 1999/2000 draft Marketing Plan be received for information as part of the College Operational Plans. Carried. **(MOTION 319.0.5.4.3)**

6. President's Report

6.1 Written Report

The President reported on the following events/items:

- Reception for Presentation of OSOTF cheque by Marriott Sodexo Inc., May 13, 1999.
- Christopher Reeve at Copps Coliseum and presentation of gifts from Hamilton at the pre-reception, May 13, 1999.
- Presentation to all staff re: Strategic Plan, Academic Plan, Information Technology Plan and Budget Overview, May 18, 1999.
- Women of the Year Awards Dinner, May 19, 1999 - former Board Vice Chair, Aznive Mallett, received an award.
- "Return to Work" Program Open House, May 21, 1999.
- Spring Convocations, May 26, May 28, May 29, 1999. Thanks to the Governors who attend the Convocations and to the staff who organized them.
- Mohawk College hosted the CAAT Golf Tournament, May 27, 1999 (50% increase in participation over past years). Thanks to organizers: Laurie Cahill, Cal Haddad, Gene Stodolak, Wayne Garland, Cynthia Janzen.

- 1st World Congress of Colleges and Polytechnics (ACCC Conference), Quebec City, May 29 to June 2, 1999. Thanks to the Governors who attended.
- Mohawk College Picnic, June 6, 1999.
- Jason Bowden, a Cabinet-Making certificate program student, won a gold medal in cabinet-making at the Provincial Skills Competition and placed 5th in the national competition.
- Sonja Krawesky, second year Information Systems Technician - Networking & Hardware program student, one of four winners of the \$500 "Women in Technology Memorial Bursary" (sponsored by the Ontario Colleges of Applied Arts and Technology and Inco Limited to honour the memory of the women students slain at Montreal's École Polytechnique nine years ago).
- Special thanks to the students who assisted with the CAAT Golf Tournament: Laura Biggar, Emily Bull, Colette Linden, Charmaine Mongroo, Erin Panton, Jeff Pipe, Mandy Shaw, Josie Tucceri, Christie Wiggers.
- The President informed the Board of the passing of former Business instructor, Varsity Coach and Ontario and Canadian College Curling Consultant, Neville "Hap" Holman.

It was moved by Catherine Rellinger and seconded by Olga Delvecchio that the President's Report for June 1999 be accepted for information. Carried. **(MOTION 319.0.6.1)**

6.2 Proposal to Modify Existing MET-Funded Programs to Optional Co-op Internship Format

It was moved by Catherine Rellinger and seconded by Kathy Verspagen that the proposal to modify existing MET funded programs to optional co-op internship format be approved. Carried. **(MOTION 319.0.6.2)**

6.3 Other Business

No report.

7. Student Association Reports

It was moved by Trent Jarvis and seconded by Tebbie Dedic that the MSA (Mohawk Students' Association) Report, the SAC (Students' Athletics Committee) Report, the MCACES (Mohawk College Association of Continuing Education Students) Report and the MCAA (Mohawk College Alumni Association) Report be accepted for information. Carried. **(MOTION 319.0.7)**

In response to Jim Koyanagi's question about his plans for the MSA in 1999/2000, John Craig stated that he hopes to make the students more aware of the MSA and get them more involved in the MSA and the College.

In response to Jim Koyanagi's question about recruiting students for their athletic skills, Steve Collins

stated that we are not allowed to use money to induce students to the College and it has always been the policy of the Students Athletics' Committee to encourage student participation in the athletics programs at Mohawk and not focus on winning.

8. New Business Including Notices of Motion

No report.

9. Confirmation of Date, Time and Place of the Next Meeting

The next meeting of the Mohawk College Board of Governors will be held on Wednesday, September 8, 1999. The Open Portion Board meeting will begin at 6:45 p.m. in the Board Room, C111B, Fennell Campus, Mohawk College.

10. Adjournment

It was moved by Linda Brown and seconded by Bob Peeling that the Open Portion of the Board of Governors' meeting adjourn at 7:54 p.m.. Carried. (**MOTION 319.0.10**)